



MONCLER S.P.A

NOTICE OF CHANGE IN SHARE CAPITAL

Milan, September 4, 2018 – Moncler S.p.A. (the “**Company**”) hereby notifies the new composition of the fully paid-up share capital following the exercise of stock options according to the Plans titled “2014-2018 Stock Option Plan Corporate Structures Italy” and “Performance Stock Option Plan 2015”, approved by the Ordinary Shareholders’ Meeting on February 28, 2014, and on April 23, 2015. The Company also informs that the relevant share capital statement was recorded on September 3, 2018. In addition, the updated By-Laws of the Company, filed at the Milan Companies Register, will be made available to the public on the Company website (www.monclergroup.com, section “Governance” / “Governance and ethics” and “Documents and procedures”) and through the authorised storage mechanism “1Info” on the website www.1info.it in accordance with applicable law.

	Current share capital			Previous share capital		
	<i>Euro</i>	<i>No. of shares</i>	<i>Unit value</i>	<i>Euro</i>	<i>No. of shares</i>	<i>Unit value</i>
Total of which:	51.163.594,40	255.817.972	–	51,119,421.60	255,597,108	–
Ordinary shares (regular entitlement) current coupon number:	51.163.594,40	255.817.972	–	51,119,421.60	255,597,108	–
Ordinary shares (deferred entitlement) current coupon number:						
Preference shares (regular entitlement) current coupon number:						
Preference shares (deferred entitlement) current coupon number:						
Convertible savings shares (regular entitlement) current coupon number:						
Convertible savings shares (deferred entitlement) current coupon number:						
Non-convertible savings shares (regular entitlement) current coupon number:						
Non-convertible savings shares (deferred entitlement) current coupon number:						

FOR FURTHER INFORMATION:

Investors

Paola Durante

Moncler Investor Relations & Strategic Planning Director

Tel. +39 02 42203560

investor.relations@moncler.com

Anna Rita Trevisan

Moncler Investor Relations Manager

Tel. +39 049 9389626

investor.relations@moncler.com

Media

Domenico Galluccio

Moncler Worldwide Press Office and Media Director

Tel. +39 02 42203540

domenico.galluccio@moncler.com

Image Building

Simona Raffaelli – Lidy Casati

Tel. +39 02 89011300

moncler@imagebuilding.it

About Moncler

Moncler was founded at Monestier-de-Clermont, Grenoble, France, in 1952 and is currently headquartered in Italy. Over the years the brand has combined style with constant technological research assisted by experts in activities linked to the world of the mountain. The Moncler outerwear collections marry the extreme demands of nature with those of city life. In 2003 Remo Ruffini took over the company, of which he is currently Chairman and CEO. Moncler manufactures and directly distributes the Moncler clothing and accessories collections under the brand Moncler through its boutiques and in exclusive international department stores and multi-brand outlets.